

JOE WARDY
MAYOR



CITY COUNCIL

SUSAN AUSTIN
DISTRICT NO. 1

ROBERT A. CUSHING, JR.
DISTRICT NO. 2

JOSE ALEXANDRO LOZANO
DISTRICT NO. 3

JOHN F. COOK
DISTRICT NO. 4

DANIEL S. POWER
DISTRICT NO. 5

PAUL J. ESCOBAR
DISTRICT NO. 6

VIVIAN ROJAS
DISTRICT NO. 7

ANTHONY W. COBOS
DISTRICT NO. 8

LEGISLATIVE REVIEW COMMITTEE OF THE WHOLE
COUNCIL CHAMBERS
AUGUST 25, 2003
9:00 A.M.

The City Council met in special session at the above place and date at 9:55 a.m., Mayor Pro Tem Anthony W. Cobos present and presiding and the following Council Members answered roll call: Susan Austin, Jose Alexandro Lozano, John F. Cook, Vivian Rojas, and Anthony Cobos. Absent: Robert A. Cushing, Jr., Daniel S. Power, and Paul J. Escobar.

AGENDA

Any matters posted for Tuesday's Regular Council Meeting of August 26, 2003.

Ms. Richarda Duffy Momsen, City Clerk, opened the meeting at 9:55 a.m. and called roll with the following Council Members present: Representatives Austin, Lozano, Cook, Rojas and Mayor Pro Tem Cobos.

City Council Members asked questions of and received briefings from City staff called forward on designated agenda items.

Motion made by Representative Austin, seconded by Representative Cook and unanimously carried that the City Council retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.076 to discuss and take action on any of the following:

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES

5HH. Resolution that the Mayor be authorized to sign a Developer Agreement between Frontera Vista L.P. and the City of El Paso for the construction of certain roadway and crossing improvements in the

vicinity of the Redd Road area. This developer agreement is made pursuant to Section 212.071 and 212.072 of the Texas Local Government Code as well as the City of El Paso Municipal Code. **(District 1)**
[Planning, Research & Development Department, Rudy Valdez, (915) 541-4024]

20A. Discussion and action regarding project manager for 2000 quality of life bond projects. [Mayor & Council, Jim Martinez, (915) 541-4015]

24. Request approval for the Director of Purchasing to reject the proposals submitted for RFP No. 2003-082R, Planning and Project Management Services for the Quality of Life Projects. This RFP will be re-advertised with a revised scope of services.
[Purchasing, Monica Vera, (915) 541-4234]

Motion made by Representative Cobos, seconded Representative Cook and unanimously carried to adjourn the Executive Session at 11:20 a.m. and reconvene the meeting of the City Council, during which time motions were made as follows:

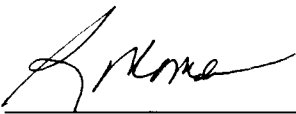
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Motion made by Representative Cobos, seconded by Representative Cook and unanimously carried to adjourn this meeting at 11:20 a.m.

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APPROVED AS TO CONTENT:

APPROVED AS TO FORM:



Richarda Duffy Momsen, City Clerk



Lisa A. Elizondo, City Attorney